DODGE COUNTY BOARD OF ADJUSTMENT MINUTES February 12, 2015

The Dodge County Board of Adjustment met on this 12th day of February at 9:30 a.m. in Room 302, Land Resources and Parks Conference Room, on the third floor of the Administration Building, Juneau, Wisconsin.

Chairman Armin Reichow called the meeting of the Dodge County Board of Adjustment to order.

Roll Call was taken. Members present were as follows: Armin Reichow, Leon Schraufnagel and Harold Hicks. Members excused were Wayne Uttke, William Nass and Edward Premo (Alternate 1).

Chairman Reichow noted that a quorum is present.

The Chairman requested confirmation from the staff on whether the meeting was posted in compliance with the open meeting law.

Mr. Giebel from Land Resources and Parks Department noted that the proper meeting notices were posted by the Dodge County Clerk;

The agenda was reviewed by the Board. No changes were made.

The minutes from the October 16, 2014 meeting were reviewed by the Board.

Motion by Schraufnagel to approve the minutes as written.

Second by Hicks

Vote: 3-0 Motion carried.

Chairman Reichow requested Mr. Giebel of the Land Resources & Parks Department to accompany the Board on the following on-site inspections and to attend the Public Hearings on February 19, 2015.

The Board viewed the following sites for facts to be presented at a future public hearing:

- 1) Michael Simon Builders, agent for David Pappas NE ¼, SE ¼, Section 15, T13N, R13E, Town of Fox Lake, the site address being W10565 Blackhawk Trail.
- 2) Howard and Barbara Krohn Lots 21, 22 and 23, Block 2, Sinissippi Bay Subdivision, which is located in part of the SE 1/4, NE 1/4, Section 32, Town of Hubbard, the site address being N5194 Wildcat Road.

Motion by order of the Chair to adjourn the meeting. 11:30 a.m.

Respectfully Submitted,

Wayne Utke, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.